



BOARD OF DIRECTORS LEGISLATIVE COMMITTEE MEETING

COMMITTEE MEMBERS

**HAL BROWN – CHAIRPERSON
BILL CARROLL
MARK DESAULNIER
SCOTT HAGGERTY
JULIA MILLER**

**DENA MOSSAR – VICE CHAIRPERSON
PAMELA TORLIATT
GAYLE UILKEMA
BRAD WAGENKNECHT**

**WEDNESDAY
JULY 5, 2000
FOLLOWING BOARD MEETING**

**ROOM 716
DISTRICT OFFICES**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF MAY 3, 2000**
- 4. DISCUSSION OF NEW OR AMENDED LEGISLATION AND CORRESPONDING AGENCY POSITION**
 - a) SB 1300 (Sher)—Amends California Clean Air Act*
 - b) SB 2130 (Sher)—Expands ARB's administrative penalty authority for mobile, indirect, and area source violations**Staff will present recommended positions on the proposed legislation.*
- 5. DISCUSSION OF IMPACT OF STATE BUDGET ON AIR QUALITY**
Staff will orally outline the funding for air quality programs in California's recently adopted budget.
- 6. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST-JULY 2000"**
Staff will answer questions about any of the bills of potential air quality interest.
- 7. COMMITTEE MEMBERS' COMMENTS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 8. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
- 9. ADJOURNMENT**